CITY of ELGIN
COUNCIL MINUTES SPECIAL MEETING OF JULY 2, 1998

COUNCILORS PRESENT- Kevin Cooper
Pat McMullen
John Stover
Berta Churchill
John McElravy
Rick Smith - Mayor
ABSENT- Leroy Short
Call to Order: The meeting was called to order at 7 pm by Mayor Rick Smith.

Good of the Order

The Donation Agreement among Grande Ronde Hospital, Oregon Health Sciences University School of Nursing and the City of Elgin for the Elgin Medical Clinic was presented to the Council for approval. City attorney Ray Baum has reviewed the document after changes were made to clarify and transfer operational obligations to OHSU as appropriate.

Mr. Baum has indicated that the supplemental information referenced in the agreement is lengthy and detailed, containing granting agency requirements for equipment being donated by GRH. Without a concerted, and expensive, analysis of all of these agreements, it is not possible know all the ramifications of the agreement. However, considering the nature of the donation agreement, the parties involved and the restructuring of the agreement and donations to relieve the City of any obligation to directly supervise the operation of the medical clinic, he advises that the City can enter this agreement with good assurance that the needs of the City are met.

After some discussion, Councilor Churchill moved to authorize the Mayor to sign the agreement for the City, with Councilor Cooper as second. The vote was unanimous for approval, motion carried. Mayor Smith signed the agreement.

Cash Lisk was present to express his concern about an infestation of flour beetles. The beetles have invaded several homes, evidently concentrated in the vicinity of the north end of railroad. Mr. Garlitz informed the Council that this issue had been brought to his attention by Jeff Halsey on Tuesday. County Commissioner Steve McClure was contacted and he came out and took some sample back to La Grande on Wednesday.

Mr. Lisk indicated that he was going to take aggressive action to get the proper authorities to act in this matter. It was noted that the City of Elgin does not have any expertise nor does it have any ordinances which would allow it to act in any definitive way in this matter. The capacity of the City is limited to communicating this matter to those who have authority, and this has been done.

With no further business to come before the Council, Councilor Cooper moved to adjourn, with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator

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